

MEETING OF THE PUBLIC HEALTH COUNCIL
OF THE MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
REVISED DOCKET: WEDNESDAY, JANUARY 9, 2008, 9:00 A.M.*.
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FLOOR
250 WASHINGTON STREET, BOSTON, MA

1) ROUTINE ITEM: No Floor Discussion/No Vote

Compliance with Massachusetts General Laws, Chapter 30A, §11A ½

2) REGULATION: No Floor Discussion – Vote

Request for Promulgation of Amendments to 105 CMR 140.000 et seq: Governing the Licensure of Limited Services Clinics (**Approved with amendments**)

DETERMINATION OF NEED PROGRAM:

3) COMPLIANCE MEMORANDUM: -Vote

- a) Previously Approved Project of New England Sinai Hospital – Request for a Transfer of Site of 19 Hospital Beds Licensed to Provide Chronic Disease Services from New England Sinai Hospital, Stoughton to a satellite facility at New England Rehabilitation Hospital, Woburn (**Denied based on staff recommendation**)
- b) Previously Approved Project No. 4-3A38 of South Shore Hospital - Request for a Significant Change to Increase the Project's Maximum Capital Expenditure for a Neonatal Intensive Care Unit (NICU) (**Approved**)
- c) Previously Approved Project No. 4-3B18 of Boston Medical Center – Request for a Significant Change to Increase the Project's Maximum Expenditure and Gross Square Footage for A CyberKnife (**Approved**)

4) PRESENTATION: No Vote/Information Only

“BETSY LEHMAN CENTER FOR PATIENT SAFETY EXPERT PANEL 2007 UPDATE – WEIGHT LOSS SURGERY BEST PRACTICES TO PROTECT PATIENT SAFETY”, By Nancy Ridley, Director, Betsy Lehman Center for Patient Safety and George L. Blackburn, M.D., Ph.D., Expert Panel Chair, Beth Israel Deaconess Medical Center

***Note the time change for start of meetings: 9:00 a.m.** instead of 10:00 a.m. for all future Public Health Council meetings.

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.

